

August 07, 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001.

Sub: Intimation of Board Meeting

Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 at 12:00 p.m. at Shanti Corporate House, Beside Hira rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road, Ahmedabad — 380058 inter alia, to consider the following business:

1. Approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2019.
2. Approve the draft notice to convene the 34th Annual General Meeting of the Company and matters related thereto
3. Any other business with the permission of chair

Further in this connection, as per the SEBI (prohibition of Insider Trading) Regulations, 2015, the Trading window for trading in the securities of the Company is under closure since July 01, 2019 and shall be re -opened after 48 hours from publication of the Un-audited Financial Result for the quarter ended June 30, 2019.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

For Vishal Fabrics Limited



Deepak Vyas
Company Secretary



Corporate Office :

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd,
Bopal, Ahmedabad - 380058, Gujarat, India.
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Registered Address :

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